Final Agenda

Louisville Metro Council

Meeting Date: 09/14/2006

Meeting Time: 6:00 PM

Address to

YES Council:

Pro-Tem: Jim King (10)

Minutes: **REGULAR MEETING - AUGUST 29, 2006**

Committee Minutes:

Special: Government Administration, Rules, Ethics & Audit September 5, 2006

Regular: Transportation/Public Works September 5, 2006

Regular: Jobs & Economic Development September 7, 2006

Regular: Planning/Zoning, Land Design & Development September 5, 2006

Regular: Budget September 6, 2006

Regular: Appropriations, NDFs and CIFs September 7, 2006 Regular: Health & Human Services September 6, 2006 Regular: Contracts/Appointments September 7, 2006 Regular: Committee on Committees September 12, 2006

Communication

from the Yes

Mayor:

Suspended Rules: NONE

Guests:

Doug Hawkins (25)

Special Ordinances and Resolutions

Consent Calendar

1	<u>O-168-8-06</u>	AN ORDINANCE CLOSING AN IRREGULARLY SHAPED SECTION OF ORIGINAL SOUTH PARK ROAD ALSO KNOWN AS OLD DEPOSIT ROAD, BETWEEN THE GENE SNYDER FREEWAY ALSO KNOWN AS I-265 AND OUTER LOOP FROM ITS COMMON NORTH BOUNDARY WITH THE RELOCATED SOUTH PARK ROAD, CONTAINING 30,224.6 SQUARE FEET AND BEING IN LOUISVILLE METRO (DOCKET NO. 1-14-06). Sponsor(s) 1 Attach. Planning/Zoning, Land Design & Development
2	<u>O-161-8-06</u>	AN ORDINANCE AMENDING CHAPTER 164, WITHIN LOUISVILLE METRO CODE OF ORDINANCES (LMCO) TITLE XV, TITLED "SYSTEM DEVELOPMENT CHARGES FOR ROADWAYS." Sponsor(s) Transportation/Public Works
3	<u>R-128-8-06</u>	A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE KELLOGG FOUNDATION THROUGH ITS DESIGNATED CONTRACTOR, INGHAM COUNTY HEALTH DEPARTMENT, IN THE AMOUNT OF APPROXIMATELY \$281,093 TO THE LOUISVILLE METRO HEALTH DEPARTMENT FOR ITS CENTER FOR HEALTH EQUITY. Sponsor(s) Health & Human Services
4	<u>O-176-8-06</u>	AN ORDINANCE CONCERNING THE LEVY OF TAXES WITHIN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE LOUISVILLE URBAN SERVICES DISTRICT FOR FISCAL YEAR ENDING JUNE 30, 2007. Sponsor(s) Budget
5	R-135-8-06	A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A WOMEN'S COMMUNITY CONVERSATION GRANT FROM THE METRO UNITED WAY IN THE AMOUNT OF APPROXIMATELY \$3,000.00 TO BE USED BY THE LOUISVILLE METRO HEALTH DEPARTMENT. Sponsor(s) Budget
6	<u>O-128-7-06</u>	AN ORDINANCE APPROPRIATING \$10,000 FROM THE DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUND, TO METRO PARKS DEPARTMENT FOR ACTIVITIES IN DISTRICT 5 PARKS. Sponsor(s) 1 Attach. Appropriations, NDFs and CIFs
7	<u>O-134-7-06</u>	AN ORDINANCE APPROPRIATING \$16,720 FROM THE DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO

THE JEFFERSONTOWN YOUTH SOCCER ASSOCIATION FOR FENCING AT FLOYDS FORK PARK.

Sponsor(s) 1 Attach. Appropriations, NDFs and CIFs

8 <u>O-165-8-06</u>

AN ORDINANCE APPROPRIATING \$11,000 FROM THE DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO ST. ANTHONY COMMUNITY OUTREACH CENTER FOR COMPUTER TRAINING FOR YOUTH AND ADULTS.

Sponsor(s) 1 Attach. Appropriations, NDFs and CIFs

9 O-16<u>6-8-06</u>

AN ORDINANCE APPROPRIATING A TOTAL OF \$7,000 WITH \$5,000 FROM DISTRICT 1 AND \$2,000 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO SUMMERBRIDGE OF LOUISVILLE, INC. FOR SUMMER PROGRAM AND YEAR ROUND AFTER SCHOOL TUTORING EXPENSES

Sponsor(s) 1 Attach. Appropriations, NDFs and CIFs

10 O-167-8-06

AN ORDINANCE APPROPRIATING A TOTAL OF \$22,900 TO BE USED BY THE FAMILY RESOURCE CENTERS LOCATED AT THE FOLLOWING SCHOOLS AND IN THE FOLLOWING MANNER, \$3,500 EACH TO OKOLONA ELEMENTARY, LAUKHUF ELEMENTARY, BLAKE ELEMENTARY, T. T. KNIGHT MIDDLE SCHOOL, BLUELICK ELEMENTARY AND \$5,400 TO SOUTHERN HIGH SCHOOL FROM THE DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUND (NDF) THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR LITERARY AND ATTENDANCE PROGRAMS, PURCHASE OF SCHOOL SUPPLIES AND UNIFORMS, EARLY CHILDHOOD LEARNING PROGRAMS, AND PARENTAL INVOLVEMENT PROGRAMMING AT SUCH CENTERS.

Sponsor(s) 1 Attach. Appropriations, NDFs and CIFs

11 O-178-8-06

AN ORDINANCE AMENDING ORDINANCE NO. 111, SERIES 2006, RELATING TO THE FISCAL YEAR 2006-07 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING FUNDS FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 9) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 9).

Sponsor(s) Appropriations, NDFs and CIFs

12 R-115-8-06

A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (LOUISVILLE AREA CHAMBER OF COMMERCE INC. D/B/A GREATER LOUISVILLE INC. - \$1,317,000.00).

Sponsor(s) 1 Attach. Jobs & Economic Development

13 O-174-8-06

AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE "ISSUER"), AUTHORIZING THE EXECUTION AND DELIVERY BY THE MAYOR OF THAT CERTAIN CONSENT OF ISSUER WITH RESPECT TO AN ASSIGNMENT AND ASSUMPTION AGREEMENT, AND A THIRD AMENDMENT AND ASSIGNMENT OF TAX REGULATORY AGREEMENT AMONG LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AS SUCCESSOR IN INTEREST TO THE COUNTY OF JEFFERSON, KENTUCKY, G&I V MEADOWS LLC AS SUCCESSOR IN INTEREST TO CAMDEN OPERATING, L.P. AND J. P. MORGAN TRUST COMPANY, NATIONAL ASSOCIATION AS SUCCESSOR IN INTEREST TO BANK ONE TRUST COMPANY, NATIONAL ASSOCIATION, ALL RELATING TO THE COUNTY OF JEFFERSON, KENTUCKY, MULTIFAMILY HOUSING REVENUE REFUNDING BONDS (CAMDEN MEADOWS APARTMENTS PROJECT) SERIES 2002 IN THE AMOUNT OF \$8,200,000.

Sponsor(s) 2 Attach. Jobs & Economic Development

14 O-175-8-06

AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE "ISSUER"), AUTHORIZING THE EXECUTION AND DELIVERY BY THE MAYOR OF THAT CERTAIN CONSENT OF ISSUER WITH RESPECT TO AN ASSIGNMENT AND ASSUMPTION AGREEMENT, AND A THIRD AMENDMENT AND ASSIGNMENT OF TAX REGULATORY AGREEMENT AMONG LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AS SUCCESSOR IN INTEREST TO THE COUNTY OF JEFFERSON, KENTUCKY, G&I V BROOKSIDE LLC AS SUCCESSOR IN INTEREST TO CAMDEN OPERATING, L.P. AND J. P. MORGAN TRUST COMPANY, NATIONAL ASSOCIATION AS SUCCESSOR IN INTEREST TO BANK ONE TRUST COMPANY, NATIONAL ASSOCIATION, ALL RELATING TO THE COUNTY OF JEFFERSON, KENTUCKY, MULTIFAMILY HOUSING REVENUE REFUNDING BONDS (CAMDEN BROOKSIDE APARTMENTS PROJECT) SERIES 2002 IN THE AMOUNT OF \$8,900,000.

Sponsor(s) 2 Attach. Jobs & Economic Development

15	R-130-8-06	A RESOLUTION AUTHORIZING THE METRO DEVELOPMENT AUTHORITY AS THE SUCCESSOR TO LOUISVILLE DEVELOPMENT AUTHORITY TO ENTER INTO AN AMENDMENT TO AN AGREEMENT DATED NOVEMBER 2, 2000 WITH HUMANA, INC. FOR THE RENOVATION AND LEASING OF 123 EAST MAIN STREET, LOUISVILLE, KENTUCKY. Sponsor(s) 2 Attach. Jobs & Economic Development
16	R-119-8-06	A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (TEEN PREGNANCY PREVENTION, INC \$23,436.00). Sponsor(s) 1 Attach. Contracts/Appointments
		Sponsor(s) I Attach. Contracts/Appointments
17	R-126-8-06	A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING CONTRACT - (THERESA GLORE - \$20,000)
		Sponsor(s) 1 Attach. Contracts/Appointments
18	R-131-8-06	A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (UNIVERSITY MEDICAL CENTER D/B/A UNIVERSITY OF LOUISVILLE HOSPITAL - \$40,000.00).
		Sponsor(s) 3 Attach. Contracts/Appointments
19	R-132-8-06	A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (VISUAL PRESENTATIONS, INC \$39,500.00).
		Sponsor(s) 2 Attach. Contracts/Appointments
20	<u>R-133-8-06</u>	A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (CROWE CHIZEK AND COMPANY, LLC - \$55,000.00).
		Sponsor(s) 3 Attach. Contracts/Appointments
21	RP090706NAS	RE-APPOINTMENT OF DR. NADIR AL-SHAMI TO THE AIR POLLUTION CONTROL BOARD. TERM EXPIRES AUGUST 31, 2009.
		Sponsor(s) Contracts/Appointments
22	AP090706SR	

		APPOINTMENT OF SHANE RODABAUGH TO THE MIDDLETOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2007.
		Sponsor(s) Contracts/Appointments
23	RP090706KD	RE-APPOINTMENT OF KEVIN DOWDY TO THE WATERFRONT DEVELOPMENT CORPORATION BOARD OF DIRECTORS. TERM EXPIRES JULY 31, 2010.
		Sponsor(s) Contracts/Appointments
24	AP090706CS	APPOINTMENT OF CATHY SHANNON TO THE WATERFRONT DEVELOPMENT CORPORATION BOARD OF DIRECTORS. TERM EXPIRES JULY 31, 2010.
		Sponsor(s) Contracts/Appointments
25	<u>AP090706SS</u>	APPOINTMENT OF STEPHEN SILLIMAN TO THE WATERFRONT DEVELOPMENT CORPORATION BOARD OF DIRECTORS. TERM EXPIRES JULY 31, 2010.
		Sponsor(s) Contracts/Appointments
26	AP090706CA	RE-APPOINTMENT OF DR. CAROL ANNETA ARNO TO THE WEST LOUISVILLE ECONOMIC ALLIANCE ADVISORY BOARD. TERM EXPIRES AUGUST 15, 2008.
		Sponsor(s) Contracts/Appointments
27	RP090706AA	RE-APPOINTMENT OF ALAN ATTAWAY TO THE WEST LOUISVILLE ECONOMIC ALLIANCE ADVISORY BOARD. TERM EXPIRES AUGUST 15, 2008
		Sponsor(s) Contracts/Appointments
28	RP090706DB	RE-APPOINTMENT OF DON BERG TO THE WEST LOUISVILLE ECONOMIC ALLIANCE ADVISORY BOARD. TERM EXPIRES AUGUST 15, 2008. Sponsor(s) Contracts/Appointments

29 RP090706GF RE-APPOINTMENT OF GABRIEL FRITZ TO THE WEST

LOUISVILLE ECONOMIC ALLIANCE ADVISORY BOARD. TERM

EXPIRES AUGUST 15, 2008.

Sponsor(s) Contracts/Appointments

30 RP090706MG RE-APPOINTMENT OF MICHAEL GRITTON TO THE WEST

LOUISVILLE ECONOMIC ALLIANCE ADVISORY BOARD. TERM

EXPIRES AUGUST 15, 2008.

		Sponsor(s) Contracts/Appointments
31	RP090706SH	RE-APPOINTMENT OF SPENCER HARPER TO THE WEST LOUISVILLE ECONOMIC ALLIANCE ADVISORY BOARD. TERM EXPIRES AUGUST 15, 2008. Sponsor(s) Contracts/Appointments
32	RP090706EJ	RE-APPOINTMENT OF ED JERDONEK TO THE WEST LOUISVILLE ECONOMIC ALLIANCE ADVISORY BOARD. TERM EXPIRES AUGUST 15, 2008.
33	RP090706RJ	RE-APPOINTMENT OF ROB JORDAN TO THE WEST LOUISVILLE ECONOMIC ALLIANCE ADVISORY BOARD. TERM EXPIRES AUGUST 15, 2008.
34	RP090706CL	RE-APPOINTMENT OF CARL LEDFORD TO THE WEST LOUISVILLE ECONOMIC ALLIANCE ADVISORY BOARD. TERM EXPIRES AUGUST 15, 2008.
35	RP090706VM	RE-APPOINTMENT OF VICKI MARCHMAN TO THE WEST LOUISVILLE ECONOMIC ALLIANCE ADVISORY BOARD. TERM EXPIRES AUGUST 15, 2008.
36	RP090706RP	Sponsor(s) Contracts/Appointments RE-APPOINTMENT OF RICHARD POWER TO THE WEST LOUISVILLE ECONOMIC ALLIANCE ADVISORY BOARD. TERM EXPIRES AUGUST 15, 2008. Sponsor(s) Contracts/Appointments
37	RP090706JR	RE-APPOINTMENT OF JESSE RHODES, JR. TO THE WEST LOUISVILLE ECONOMIC ALLIANCE ADVISORY BOARD. TERM EXPIRES AUGUST 15, 2008. Sponsor(s) Contracts/Appointments
38	RP090706PS	RE-APPOINTMENT OF PAT STALLARD TO THE WEST LOUISVILLE ECONOMIC ALLIANCE ADVISORY BOARD. TERM EXPIRES AUGUST 15, 2008. Sponsor(s) Contracts/Appointments
39	RP090706SS	RE-APPOINTMENT OF STEVE SULLIVAN TO THE WEST

LOUISVILLE ECONOMIC ALLIANCE ADVISORY BOARD. TERM EXPIRES AUGUST 15, 2008. Sponsor(s) Contracts/Appointments 40 RP090706LT RE-APPOINTMENT OF LISA THOMPSON TO THE WEST LOUISVILLE ECONOMIC ALLIANCE ADVISORY BOARD. TERM EXPIRES AUGUST 15, 2008. Contracts/Appointments Sponsor(s) 41 RP090706JT RE-APPOINTMENT OF JOE TOLAN TO THE WEST LOUISVILLE ECONOMIC ALLIANCE ADVISORY BOARD. TERM EXPIRES AUGUST 15, 2008. Sponsor(s) Contracts/Appointments 42 RP090706TW RE-APPOINTMENT OF DR. THOMAS WALKER TO THE WEST LOUISVILLE ECONOMIC ALLIANCE ADVISORY BOARD, TERM EXPIRES AUGUST 15, 2008. **Contracts/Appointments** Sponsor(s) 43 RP090706LW RE-APPOINTMENT OF LEONARD WATKINS TO THE WEST LOUISVILLE ECONOMIC ALLIANCE ADVISORY BOARD. TERM EXPIRES AUGUST 15, 2008. Sponsor(s) Contracts/Appointments

RE-APPOINTMENT OF KWANE WATSON TO THE WEST

LOUISVILLE ECONOMIC ALLIANCE ADVISORY BOARD, TERM

Old Business

RP090706KW

44

45	O-142-07-06	AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO R-5A MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 8314 CASUALWOOD WAY, CONTAINING 11.98 ACRES AND BEING IN LOUISVILLE METRO (DOCKET NO. 9-21-06 &10-21-06). For reconsideration - findings of fact.
		Sponsor(s) 1 Attach. Planning/Zoning, Land Design & Development
46	R-127-8-06	A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (COMMUNITY

COORDINATED CHILD CARE, INC. - \$150,000.00).

Contracts/Appointments

EXPIRES AUGUST 15, 2008.

Sponsor(s)

Sponsor(s) 3 Attach. Contracts/Appointments

47 R-136-8-06

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION THROUGH HANDS ON LOUISVILLE, INC., OF APPROXIMATELY \$5,000 FROM HOME DEPOT AND \$10,000 FROM HANDS ON NETWORK, THE NATIONAL AFFILIATE OF HANDS ON LOUISVILLE, INC. FOR AN APPROXIMATE TOTAL OF \$15,000 TO METRO PARKS TO BE USED FOR IMPROVEMENTS AT STANSBURY PARK (AS AMENDED).

Sponsor(s) Budget

48 <u>R-134-8-06</u>

A RESOLUTION REQUESTING THE LOUISVILLE METRO PLANNING COMMISSION TO INITIATE THE ZONING MAP AMENDMENT PROCESS AND FORWARD ITS RECOMMENDATION TO THE METRO COUNCIL.

Sponsor(s) 1 Attach. Planning/Zoning, Land Design & Development

49 O-169-8-06

AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO R-5A MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 11000, 10826, 11100, 11150 BALLARDSVILLE ROAD AND 4976 MURPHY LANE, CONTAINING 26.2 ACRES AND BEING IN LOUISVILLE METRO (DOCKET NO. 9-20-06).

Sponsor(s) 1 Attach. Planning/Zoning, Land Design & Development

50 O-170-8-06

AN ORDINANCE CHANGING THE ZONING FROM R-7 MULTI-FAMILY RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 1100 DIXIE HIGHWAY, CONTAINING .091 ACRES AND BEING IN LOUISVILLE METRO (DOCKET NO. 9-24-06W).

Sponsor(s) 1 Attach. Planning/Zoning, Land Design & Development

New Business

51 O-179-9-06

AN ORDINANCE CHANGING THE NAME OF THREE SECTIONS OF BRISCOE LANE, FROM ITS FIRST NORTHERN AND SOUTHERN INTERSECTIONS WITH RELOCATED BRISCOE LANE, EAST OF SHEPHERDSVILLE ROAD, RUNNING BOTH NORTH AND SOUTH TO BRISCOE RIDGE LANE AND CONTINUING EAST, ALSO FROM THE SECOND SOUTHERN INTERSECTION OF RELOCATED BRISCOE LANE AND ORIGINAL BRISCOE LANE, TO OLD BRISCOE LANE, AND BEING IN LOUISVILLE METRO (DOCKET NO. 1-19-04).

Sponsor(s) Planning/Zoning, Land Design & Development

52	O-180-9-06	AN ORDINANCE CHANGING THE ZONING FROM M-3 INDUSTRIAL TO C-M COMMERCIAL MANUFACTURING ON PROPERTY LOCATED AT 900 EAST MAIN STREET, CONTAINING 0.61 ACRES AND BEING IN LOUISVILLE METRO
		(DOCKET NO. 9-23-06PW).

Sponsor(s) Planning/Zoning, Land Design & Development

AN ORDINANCE CHANGING THE ZONING FROM C-1
COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED
AT 9870 VON ALLMEN COURT, CONTAINING 1.905 ACRES
TOTAL (AREA TO BE REZONED: 1,800 SQUARE FEET) AND
BEING IN LOUISVILLE METRO (DOCKET NO. 9-26-06).

Sponsor(s) Planning/Zoning, Land Design & Development

54 O-182-9-06 AN ORDINANCE REPEALING LOUISVILLE METRO CODE OF ORDINANCES (LMCO) SECTIONS 115.040 – 115.042, REGARDING "DETECTIVES."

Sponsor(s) Public Safety

AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL AND C-2 COMMERCIAL TO M-1 INDUSTRIAL AND FROM NEIGHBORHOOD FORM DISTRICT TO SUBURBAN WORKPLACE FORM DISTRICT ON PROPERTY LOCATED AT 3707 NEWBURG ROAD, CONTAINING 5.9 ACRES AND BEING IN THE LOUISVILLE METRO (DOCKET NO. 9-25-06W).

Sponsor(s) Planning/Zoning, Land Design & Development

AN ORDINANCE APPROPRIATING A TOTAL OF \$7,000.00 FROM THE DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. WITH \$4,000.00 GOING TO THE FROST MIDDLE SCHOOL TO INCREASE ATTENDANCE AND DEFRAY FIELD TRIP COSTS; AND \$3,000.00 GOING TO THE FROST COMMUNITY SCHOOL FOR AN AFTER SCHOOL PROGRAM FOR ADULTS AND CHILDREN.

Sponsor(s) Appropriations, NDFs and CIFs

AN ORDINANCE APPROPRIATING A TOTAL OF \$20,000.00, WITH \$14,000.00 FROM THE DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUND (NDF); \$1,000.00 FROM THE DISTRICT 13 NDF; AND \$5,000.00 FROM THE DISTRICT 25 NDF THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC.

TO BE USED BY VALLEY HIGH SCHOOL FOR THE INSTALLATION OF LIGHTS ON THE BASEBALL FIELDS.

Sponsor(s) Appropriations, NDFs and CIFs

58 <u>O-186-09-06</u>

AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, AUTHORIZING AND RATIFYING ACTIONS IN THE STRUCTURING, STAFFING, PLANNING AND PREPARATION OF ALL DOCUMENTATION FOR THE ISSUANCE OF CERTAIN GENERAL OBLIGATION BONDS OF THE METRO GOVERNMENT IN ONE OR MORE SERIES: AUTHORIZING THE ISSUANCE OF SUCH BONDS TO FINANCE THE COSTS OF THE PUBLIC PROJECTS DESCRIBED THEREIN: SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE BONDS ARE TO BE ISSUED AND PROVIDING FOR A COMPETITIVE. ADVERTISED SALE THEREOF; AUTHORIZING AND RATIFYING THE PREPARATION AND DISTRIBUTION OF A NOTICE OF BOND SALE AND A PRELIMINARY OFFICIAL STATEMENT FOR THE BONDS: DEFINING AND PROVIDING FOR THE RIGHTS OF THE HOLDERS OF THE BONDS AND PROVIDING FOR THE APPLICATION OF THE PROCEEDS THEREOF; AND TAKING OTHER RELATED ACTION.

Sponsor(s) Budget

59 O-187-09-06

AN ORDINANCE REPEALING LOUISVILLE METRO CODE OF ORDINANCES (LMCO) SECTIONS 115.020 – 115.022, "AUTOMOBILE PARKING, STORAGE, AND RENTAL."

Sponsor(s) Government Administration, Rules, Ethics & Audit

60 O-188-09-06

AN ORDINANCE APPROPRIATING \$20,000 FROM THE DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE UNITED CRESCENT HILL MINISTRIES, INC. FOR THE UCHM YOUTH PROGRAM.

Sponsor(s) Appropriations, NDFs and CIFs

61 O-189-09-06

AN ORDINANCE RELATING TO A MORATORIUM ON THE ISSUANCE OF DEMOLITION PERMITS IN THE PHOENIX HILL NEIGHBORHOOD.

Sponsor(s) Planning/Zoning, Land Design & Development

62 R-137-9-06

A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (UNIVERSITY OF LOUISVILLE, SCHOOL OF NURSING - \$279,651.00).

Sponsor(s) 1 Attach. Contracts/Appointments

63	R-138-9-06	A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (SUSAN MCNEESE LYNCH D/B/A SML COMMUNICATIONS - \$24,000.00). Sponsor(s) 1 Attach. Contracts/Appointments
64	R-139-9-06	A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (FAMILY HEALTH CENTERS, INC \$20,000.00). Sponsor(s) 2 Attach. Contracts/Appointments
65	R-140-9-06	A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN APPLICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND TO PERFORM ALL OTHER TASKS NECESSARY TO OBTAIN COMMUNITY DEVELOPMENT BLOCK GRANTS, HOME INVESTMENT PARTNERSHIP PROGRAM INCLUDING THE AMERICAN DREAM DOWNPAYMENT INITIATIVE, EMERGENCY SHELTER GRANT, AND HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS GRANT FUNDS AND TO ACCEPT THE RESULTING ENTITLEMENT GRANT. Sponsor(s) Jobs & Economic Development
66	R-141-9-06	A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (UNIVERSITY OBSTETRICAL AND GYNECOLOGICAL FOUNDATION, INC \$36,000.00). Sponsor(s) 1 Attach. Contracts/Appointments
67	R-142-9-06	A RESOLUTION PURSUANT TO ORDINANCES 98 AND 99, SERIES 2005, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC \$42,150.00). Sponsor(s) 2 Attach. Contracts/Appointments
68	R-143-9-06	A RESOLUTION IN SUPPORT OF THE MAYOR AND METRO LOUISVILLE'S EFFORTS TO SECURE A SOUND FUTURE FOR FORD MOTOR COMPANY'S LOUISVILLE ASSEMBLY PLANT AND KENTUCKY TRUCK PLANT AND ITS EMPLOYEES. Sponsor(s) Jobs & Economic Development
69	R-144-9-06	A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A FEDERAL PASS THRU STATE GRANT THROUGH THE

KENTUCKY DEPARTMENT OF HOMELAND SECURITY IN THE AMOUNT OF APPROXIMATELY \$18,128.68 TO BE USED BY THE EMERGENCY MANAGEMENT AGENCY TO PURCHASE EQUIPMENT TO SUPPORT THE METROSAFE MOBILE COMMAND POST PROGRAM.

Sponsor(s) Public Safety

70 R-145-9-06

A RESOLUTION APPROVING THE JEFFERSON COUNTY SHERIFF'S AMENDED 2006 BUDGET.

Sponsor(s) Budget

Addendum